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RUCNDT/USMISSION USUN NEW YORK 0093

UNCLAS AIT TAIPEI 001614

SIPDIS

STATE FOR INS, NEA/IR, EEB/ESC/TFS/DBENDANA, NEA/I/JKONDOS, AND
S/CT/TDROZDENKO
TREASURY FOR TFFC LADAN ARCHIN

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [ECON](#) [BA](#) [OI](#) [TW](#)

SUBJECT: TERRORISM FINANCE: DESIGNATION OF GULF-BASED AL-QAIDA
FINANCIERS

REF: STATE 113231

¶1. Per reftel, Taiwan's Financial Supervisory Commission (FSC) issued a formal instruction on November 11, 2008, providing all banking institutions with information on three Gulf-based al-Qaida financiers added on October 10, 2008 to its list of entities/individuals subject to targeted sanctions. These three financiers are Khalifa Muhammad Turki Al-Subaiy, 'Abd Al-Rahman Muhammad Jaffar 'Ali, and Adil Huhammad Mahmud Abd Al-Khaliq.

¶2. In the instruction, the FSC directs Taiwan banking institutions to treat transactions with the designated individuals and their beneficiaries as suspected money laundering transactions, and instantly report these transactions to the Ministry of Justice Investigation Bureau for further investigation and action.

¶3. The FSC also asked the following industry associations to request their members to comply with the November 11, 2008 instruction:

- Credit Cooperation Association
- Bills Finance Association
- Securities Firms Association
- Securities Investment Trust and Consultant Association
- Futures Commissioners Association
- Life Insurance Association
- Non-life Insurance Association
- all jewelry associations
- Credit Card Firms Association
- Taiwan Depository & Clearing Corporation
- four securities finance companies
- Joint Credit Information Center

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